

Date: 1<sup>st</sup> April 2025

To, The Listing Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001  <b>SCRIP CODE: 539636</b>	To, The Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400051 <b>SCRIP CODE : PRECAM</b>	To, Chairman, <b>Audit Committee</b> <b>Precision Camshafts Limited</b> D5, M.I.D.C. Chincholi, Solapur, MIDC Chincholi, Maharashtra, 413255
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Dear Sir/Madam,

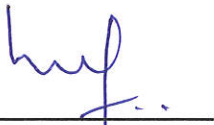
**Subject: Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations 2011.**

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, I, Yatin S Shah, (**PAN: ACJPS2375P**) promoter of the Precision Camshafts Limited, along with persons acting in concert as mentioned in **Annexure 1** enclosed herewith, declare that we have not made any encumbrance over the equity shares held by us, directly or indirectly, during the Financial Year 2024-25.

You are kindly requested to take the same on record.

Thanking you.

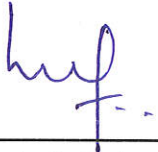
Yours Faithfully,



**Yatin S Shah**  
**Promoter**  
**Precision Camshafts Limited**

**Annexure -1**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>No. of equity shares held</b>	<b>Percentage of holding</b>
Mr. Yatin Subhash Shah	Promoter	3,77,88,717	39.7835%
Dr. Suhasini Yatin Shah	Promoter	1,07,78,461	11.3474%
Cams Technology Limited	Promoter group	1,35,07,685	14.2207%
Mr. Karan Yatin Shah	Promoter group	14,500	0.0153%
Ms. Tanvi Yatin Shah	Promoter group	2,000	0.0021%
Mrs. Mayura Karan Shah	Promoter group	1,000	0.0011%
<b>Total</b>		<b>6,20,92,363</b>	<b>65.3701%</b>



Yatin S. Shah

Promoter

Precision Camshafts Limited